



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, July 1, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Jonathan Chute, Rolling Hills Methodist Church, Rolling Hills Estates (4).

Pledge of Allegiance led by Millie Diaz Taylor, The American Legion, Post No. 283, Pacific Palisades (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Chief Probation Officer Jerry Powers, to acknowledge the outstanding work of the Los Angeles County Probation Department and to commemorate Probation Services Appreciation Week, as arranged by Supervisor Knabe.

Presentation of scroll to Deputy Probation Officer Jae Chong for his service in the line of duty as part of the Los Angeles Police Department's 77th Gang Enforcement Detail, and as acknowledgment to Probation Officers during Probation Services Appreciation Week, as arranged by Supervisor Ridley-Thomas.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0026)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

By Common Consent, there being no objection, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

S-2. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (Continued from the meeting of 3-18-14) (08-1665)

Dr. Genevieve Clavreul, Arnold Sachs and Melinda Waite addressed the Board.

Dr. Mitchell Katz, Director of Health Services, presented a report and responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to direct the Chief Executive Officer, in conjunction with the Director of Health Services and the Acting Auditor-Controller, to report back to the Board with a recommendation to move a portion of the one-time surplus funds to the Committed for Department of Health Services Operations reserve account in the Fiscal Year 2014-15 Final Adopted Budget; and also consider and report back on any other fiscal requirements that could limit the amount of surplus funds dedicated to this account.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed; and the Chief Executive Officer was directed to report back to the Board, in conjunction with the Director of Health Services and the Acting Auditor-Controller, with a recommendation to move a portion of the one-time surplus funds to the Committed for Department of Health Services Operations reserve account in the Fiscal Year 2014-15 Final Adopted Budget; and also consider and report back on any other fiscal requirements that could limit the amount of surplus funds dedicated to this account.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 1, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director of the Community Development Commission to negotiate and execute a Disposition and Development Agreement Termination and Mutual Release (Agreement) and other related documents with Altadena Lincoln Crossing, LLC to release the Commission's properties that are currently reserved for future development phases, and to determine any profit to the Commission from the sale of the supermarket portion of the Lincoln Crossing shopping center included in the project along Lincoln Ave. in unincorporated West Altadena; and to incorporate any funds received as a result of the Agreement into the Fiscal Year 2014-15 budget. (14-2935)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

II. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Edgar Cisneros, Bell Gardens Redevelopment Dissolution Oversight Board

Hector David Giron, Bell Redevelopment Dissolution Oversight Board

Paula Trejo, Cudahy Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Alnita Dunn, Developmental Disabilities Board (Area 10-Los Angeles)

Naomi Nightingale, Civil Service Commission

Supervisor Knabe

Cheryl A. Shaffer+, Los Angeles County Veterans' Advisory Commission

Dennis Young+, Los Angeles County Small Business Commission

Executive Director, Housing Authority

Jolene Tapia, Los Angeles County Housing Commission

South Bay Latino Chamber of Commerce

Trini M. Jimenez, Los Angeles County Workforce Investment Board

Transition Team for the Office of Child Protection

Dr. Andrea L. Rich, appointment by Supervisor Molina

Dr. Mitchell Katz, appointment by Supervisor Ridley-Thomas

Leslie Gilbert-Lurie, appointment by Supervisor Yaroslavy

Janet Teague, appointment by Supervisor Knabe

Steve Cooley, appointment by Supervisor Antonovich

Dr. David Sanders, appointment by the Blue Ribbon Commission on Child Protection

Judge Margaret Henry, appointment by the Juvenile Court

Antonia Jiménez, appointment by the Chief Executive Office

Patricia Curry, appointment by the Commission for Children and Families (14-2909)

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Proclaim the week of July 13 through 19, 2014 as "Probation Services Appreciation Week" throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Los Angeles County Probation Department and their achievements. (14-2918)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$1,038.63 park rental fees for use of La Mirada Regional Park, excluding the cost of liability insurance, for the Child Support Services Department's Tenth Annual Employee Family Fun Day, to be held Saturday, August 23, 2014. (14-2919)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,050 facility use fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Making the Right Connection's "Annual Coming Together" event, to be held July 25, 2014 from 11:00 a.m. to 3:00 p.m. (14-2912)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Executive Officer of the Board's recommendation: Approve the recommendation of the Hearing Officer to rescind the sale of a tax-defaulted parcel located at 5510 Blackwelder St. in Los Angeles, Assessor Identification Number 5048-020-003; notify the Assessor and other parties to the sale that the sale will be rescinded and the purchase price will be refunded to the purchaser of the parcel in the amount of \$25,141.50, plus the interest of \$249.57 for a total amount of \$25,391.07. (14-2920)

Hydee Mulichak addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Arts Commission

6. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2014-15 Organizational Grant Program for grants to 180 nonprofit arts organizations at a cost of \$4,518,000, to provide concerts, theatre productions, exhibitions, in-school and out-of-school arts education, and core operations; and authorize the Executive Director to execute contracts with the various organizations and reallocate and amend contracts for forfeited grant awards, in an aggregate amount not to exceed \$100,000, to existing Board-approved grantee organizations. (14-2793)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. CONSENT CALENDAR 7 - 37**Chief Executive Office**

7. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to adjust the salary range for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors to recognize the expanding role of the Arts Commission since its original allocation. (Relates to Agenda No. 38) (Continued from the meeting of 6-17-14) (14-2762)

This item was called up with Item No. 38.

Eric Preven and Arnold Sachs addressed the Board.

John Krattli, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, to reject the recommendation to adjust the salary range for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Antonovich

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

8. Recommendation: Find that the Board, as the responsible agency under the California Environmental Quality Act, previously considered the Environmental Impact Report (EIR) prepared by the Grand Avenue Authority as lead agency for the Grand Avenue Project (Project), which included the Civic Center Park, now known as Grand Park, and that the Board has approved Addenda to the certified EIR and the recommended actions are within the scope of the Project in the previously approved environmental documentation; determine that the recommended actions meet the social needs of the County and will serve public purposes; exercise the option to extend the term of the Agreement for two years following expiration of the initial three-year term on June 25, 2015 with the Performing Arts Center, a non-profit corporation, to continue the maintenance, operations, and programming of Grand Park, comprised of four contiguous County-owned parcels between Grand Ave. and Spring St. in downtown Los Angeles; and authorize the Chief Executive Officer to take the following related actions: (Continued from the meeting of 6-24-14)

Provide notice of this action to the Performing Arts Center;

Accept the offer of the Los Angeles County Grand Park Foundation, a newly formed independent non-profit corporation, to provide guidance and support in programming, marketing, fundraising, partnerships, and community building for Grand Park;

Thank the members of the interim Board-appointed Grand Park Advisory Board for their service since the successful opening of Grand Park, and disband the interim Grand Park Advisory Board, effective June 24, 2014; and

Perform other actions consistent with and/or necessary for the implementation of the foregoing approvals. (14-2767)

Jonathan Weedman, Michael Woo, and Leticia Aguilar, addressed the Board.

Supervisor Knabe made a motion to adopt recommendation Nos. 1, 2, and 4, and to modify recommendation No. 3 by directing the Chief Executive Officer to negotiate an agreement with the Los Angeles County Grand Park Foundation (Foundation Board) that allows for each Supervisor to appoint one member each to the Foundation Board.

Supervisor Molina made a motion to amend Supervisor Knabe's motion to change "... appoint one member each to the Foundation Board." to "... recommend one member each to the Foundation Board."
Supervisor Knabe accepted Supervisor Molina's amendment.

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved, as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

County Operations

9. Recommendation: Declare the election results of the June 3, 2014 Statewide Direct Primary Election official. **(Registrar-Recorder/County Clerk)**
(14-2847)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

Children and Families' Well-Being

10. Recommendation: Authorize the Director of Community and Senior Services, as the State-designated Area Agency on Aging Planning and Service Area 19, to accept the Supplemental Nutrition Assistance Program Nutrition Education and Obesity Prevention (SNAP-Ed) allocation in the amount of \$374,370 from the California Department on Aging (CDA) to provide nutrition education and obesity prevention services to low-income older adults who participate in the Older Americans Act Elderly Nutrition Program at congregate meal sites throughout the County for Fiscal Year (FY) 2014-15; execute contracts and amendments with the CDA to accept any future SNAP-Ed funding and execute contracts or amendments from the CDA through FY 2015-16; and take the following related actions: **(Department of Community and Senior Services)**

Execute contract amendments with two current nutrition education contractors, CNS/RQA/CA, Inc. through the Dietary Administrative Support Services Program contract, and Food and Nutrition Management Services, Inc. through the Effective Nutritional Health Assessment and Networks of Care for the Elderly Program contracts, to increase each contractor's maximum contract total by \$149,748 for FY 2014-15 in exchange for the provision of SNAP-Ed nutrition education services/areas and incorporate necessary changes to the scope of work; and

Execute future amendments, as needed, to increase or decrease the maximum contract totals in response to funding increases/decreases in relation to any SNAP-Ed funding based on contractor performance and total funds available, provided that any increase does not exceed 10% of the maximum contract total, ensuring full expenditure of all SNAP-Ed funds and consistency with the Board's policy requiring review of contractor performance. (14-2841)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

11. Recommendation: Approve a \$1,000,000 budget increase from \$1,200,000 to \$2,200,000 for the Rancho Los Amigos National Rehabilitation Center Air Quality Management District Rule 1146 Compliance Project (Project) (4), Capital Project No. 87076; approve an appropriation adjustment to reallocate \$1,000,000 from Health Services Various Improvement Project, Capital Project No. 86937 to the Project; and authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the acquisition and installation of equipment at a cost not to exceed \$1,400,000. **(Department of Health Services)** (14-2824)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve and authorize the Director of Mental Health to execute a Legal Entity Agreement (Agreement) with Alpine Special Treatment Center, Inc., located at 2120 Alpine Blvd., Alpine, to purchase up to 50 Institutions for Mental Disease beds as-needed to provide mental health services to individuals with a mental illness being discharged from County, State, and private hospital psychiatric units for the period of July 1, 2014 through June 30, 2015, with two automatic one-year extension periods; execute future amendments to the agreement, if funding is available, provided that the Board has appropriated sufficient funds for all changes, and by written amendment, may reduce programs or services, provided that amendments are consistent with the principles agreed to in the Department's stakeholders' process. **(Department of Mental Health) (14-2825)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community Services

13. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease for the Marina del Rey Parcel 41, Catalina Yacht Anchorage, located at 13505 Bali Way, in Marina del Rey (4), pertaining to the readjustment of rents and insurance for a ten-year term ending May 31, 2022; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (14-2792)**

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Later in the meeting, on motion of Supervisor Knabe and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow a member of the public to address the Board. Jon Nahhas addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Agreement No. 5601, Supplement No. 13

14. Recommendation: Approve the proposed Val Verde Park Kitchen Refurbishment Project, Capital Project No. 87199 (Project) (5), for repairs to the community room kitchen to meet current County Building and Americans with Disabilities Act codes, with a Project budget total of \$242,000; authorize the Director of Parks and Recreation to implement the Project and execute work orders using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2840)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Accept a one-time donation in the amount of \$50,000 from the Estate of The Graux Living Trust (Estate) to be used for the enhancement of library services at the Manhattan Beach Library (4); and send a letter to the Estate expressing the Board's appreciation for the generous donation. **(Public Library)** (14-2794)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 16.** Recommendation: Approve the proposed Whiteman Airport Leasehold Interest Acquisition Project, Capital Project No. 70183 (Project) (3), with a total Project cost of \$4,020,000; authorize the Director of Public Works to apply for and accept a low-interest Airport Development Loan from the California Department of Transportation, Aeronautics Program, in the amount of \$2,000,000 to partially finance the Project; approve an appropriation adjustment to reflect a \$2,000,000 Airport Development Loan, funding from the Provision of Obligated Fund Balance-Committed for Capital Project in the amount of \$1,657,000 from the Aviation Capital Projects Fund, and a \$363,000 transfer from the Aviation Enterprise Fund to finance the Project; approve the Notice of Intention to acquire a portion of Specialty Aero Leasing, LLC's leasehold interest, which includes approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport; set July 22, 2014 at 9:30 a.m. for public hearing, to receive comments and consummate the purchase of Specialty Aero Leasing, LLC's leasehold interest; and find that the Project, amendment to the lease agreement, and the lease agreement for Vista Aviation, Inc., are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-2842)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Wilmington Ave. at El Segundo Blvd., et al., (Project) in the City of Compton (City) and in the unincorporated communities of West Carson and Willowbrook (2), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$99,000 shall be provided to the City and \$94,000 to the State of California Department of Transportation to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; adopt the plans and specifications; advertise and set for bids to be received before 11:00 a.m. on July 29, 2014; authorize the Director of Public Works to award and execute a construction contract at an estimated cost between \$150,000 and \$210,000 with the apparent responsible contractor with the lowest responsive bid; and deliver the project, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (14-2802)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Authorize the Director of Public Works to award a contract for As-Needed Pump Pulling and Machine Repair Services to Field Technology, Inc., for a one-year term commencing August 1, 2014 in an annual total not to exceed \$165,000, with four one-year renewal options and six month-to-month extensions, for a potential maximum contract term of 66 months and a maximum contract total of \$907,500; increase the contract total by up to 10% for unforeseen, additional work within the scope of the contract, if required; adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment; execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Field Technology, Inc. has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (14-2807)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Find that the public's health, safety, and welfare require that the County award exclusive franchise agreements for residential solid waste handling services for the unincorporated areas of Basset/Valinda/South San Jose Hills and Citrus/Charter Oak/Ramona (1 and 5); award and authorize the Director of Public Works to execute franchise agreements consisting of Franchise Service (Task 1), to provide refuse, green waste, and recyclables collection services to residential properties, and County Service (Task 2), consisting of collection of solid waste discarded in public rights of way, commencing upon execution of the agreement by both parties and terminating seven years from the date of commencement of collection services, with three one-year renewal options and six month-to-month extensions, for a potential total contract period of ten years and six months, subject to compliance with all terms and conditions contained in the franchise agreements as follows: **(Department of Public Works)**

For Basset/Valinda/South San Jose Hills, award agreement to Valley Vista Services, Inc., commencing on or after October 1, 2014, with the initial monthly rate per customer for Franchise Service of \$19, including a 10% franchise fee, and an annual contract total of \$75,000, for County Service based on Public Works' annual utilization of the contractor's services (at \$60 per ton of abandoned waste collected) with a maximum contract total of \$787,500;

For Citrus/Charter Oak/Ramona, award agreement to Universal Waste Systems, Inc., commencing on or after November 1, 2014, with the initial monthly rate per customer for Franchise Service of \$18.88, including a 10% franchise fee, and an annual contract total of \$25,000, for County Service based on Public Works' annual utilization of the contractor's services (at \$60 per ton of abandoned waste collected) with a maximum contract total of \$262,500; and

Authorize the Director of Public Works to increase the contract amount for each area for County Service up to an additional 10% of the annual total for unforeseen, additional work within the scope of the contract, if required, take all necessary and appropriate steps to carry out the agreements, renew agreements for each renewal option, if the franchisees have successfully performed during the previous agreement period, approve and execute amendments to incorporate necessary changes within the franchisee services and specifications, and suspend work if, in the opinion of the Director, it is in the best interest of the County, and find that Task 2 is exempt from the California Environmental Quality Act. (14-2806)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Find that the slope easement north of 135th St. and east of Figueroa St. in the unincorporated community of Athens Village (2) has been determined to be excess and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2803)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Find that the requested change in work related to planting of parkway trees on an as-needed basis will have no significant effect on the environment, and increase the contract amount by \$45,750 for Project ID No. RMD1546058 - As-Needed Parkway Tree Planting - Maintenance District 1, Fiscal Year 2013-14, for additional 24-inch box trees, in the unincorporated communities of the San Gabriel Valley (1, 4, and 5), performed by Willowbrook Landscape, Inc. **(Department of Public Works)** (14-2808)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two maintenance equipment items for the Department of Public Works to replace outdated equipment essential to support disaster response, channels, debris basins, and vegetation management and comply with and meet Air Quality Management District standards, with a total estimated cost of \$600,000. **(Department of Public Works) (14-2814)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year use agreement between the District and the City of San Dimas (City) (5) for public recreational purposes along portions of the San Dimas Wash Parcels 92, 94, 96, 97, 99, 100, 104, 131, 405, and 421 in the City will not interfere or be inconsistent with the primary use or purposes of such lands by the District; instruct the Chairman to sign the use agreement and authorize delivery to the City; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2800)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78230

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute construction and maintenance service contracts for the following: **(Department of Public Works)**

Project ID No. FCC0001244 - Reconstruct Private Drain No. T669 Access Road and Little Dalton Diversion Access Road, to reconstruct the existing flood control channel access roads in the Cities of Carson and Glendora (2 and 5) to Los Angeles Engineering, Inc., in the amount of \$198,945;

Project ID No. FMD0003161 - Catch Basin Cleanout 2014, Santa Clara River Watershed, et al., to clean approximately 10,600 catch basins in various cities and unincorporated communities within the Santa Clara River Watershed, et al., (3 and 5) to Ron's Maintenance, in the amount of \$148,400. (14-2815)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt a resolution approving the filing of an application for up to \$3,000,000 of grant funds with the California Department of Water Resources (DWR) for Integrated Regional Water Management Round 3 grant funds for the implementation of the 60th Street West Wellhead Arsenic Treatment Project; and authorize the Director of Public Works to file the application with DWR. **(Department of Public Works)** (14-2801)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 26.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to approve a Right of Entry Permit to allow Sukut Construction, LLC to temporarily store their construction equipment at the Fire District's future Fire Station 104 site in the City of Santa Clarita (5) through January 31, 2015; and authorize the Fire Chief to approve future Right of Entry Permits and other similar documents involving the temporary use of the District properties. **(Fire Department)** (14-2827)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Public Defender to execute a contract with PCG Technology Consulting for consulting services, consisting of four phases, to assist the Public Defender in defining its functional and technical requirements, analyzing alternative approaches, recommending a Case Management System (CMS) approach that best meets the Department's requirements and assisting with the acquisition, development, and implementation of the agreed upon CMS solution, effective upon Board approval for an initial term of 12 months for Phase I, with three one-year extension options to complete Phases II through IV; and take the following related actions: **(Public Defender)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Approve Phase I of the contract for a maximum contract amount of \$253,000 to be completed within the first year of the contract, which involves analyzing and recommending CMS alternative options; and

Authorize the Public Defender to increase the maximum contract amount for completion of Phase II by no more than \$250,000 and a total estimated obligation for Phases I and II of no more than \$503,000 and the Department will seek future Board approval for Phases III and IV funding. (14-2851)

By Common Consent, there being no objection, this item was continued two weeks to July 15, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and instruct the Chairman to sign an agreement with Harriett Buhai Center for Family Law, at a maximum contract amount not to exceed \$1,000,000, to provide legal education services for female inmates housed at the Sheriff's Department's Century Regional Detention Facility and Twin Towers Correctional Facility, effective upon execution by the Board for a period of three years, with two one-year extension options, and six months in any increment, for a maximum term of five years and six months; authorize the Sheriff to execute change orders and amendments to effectuate modifications which do not materially affect the terms of the agreement; and authorize the Sheriff to add new or revised standard County contract provisions adopted by the Board, exercise Option Term extensions, effectuate an assignment of rights or delegation of duties pursuant to the assignment by contractor provision, add or delete custodial facilities, and increase services at the same rates, provided that the increase does not increase the maximum contract amount by more than 10% during the term. **(Sheriff's Department)** (14-2846)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78229

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$4,334.19. **(Sheriff's Department)** (14-2795)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Dolores Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 063 335, in the amount of \$350,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination and that the Department failed to accommodate the employee's disability. (14-2848)

By Common Consent, there being no objection, this item was continued one week to July 8, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

31. Request from the City of Downey: Consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2014. (14-2823)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Request from the City of Inglewood: Consolidate a Mayoral Election with the Statewide General Election to be held on Tuesday, November 4, 2014.
(14-2784)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Request from the City of Pomona: Consolidate a General Municipal Election with the Statewide General Election to be held on November 4, 2014.
(14-2786)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Request from the City of Santa Monica: Render specified election services relating to the conduct of an election and to consolidate the General Municipal Election with the Statewide General Election to be held November 4, 2014. (14-2790)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Request from the Saugus Union School District (District): Adopt a resolution to make applicable to the District the provisions under the California Education Code Section 15303 permitting formation of a School Facilities Improvement District within its boundaries for authorization and issuance of bonds. (14-2850)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Request from the Los Angeles Unified School District (District): Adopt a resolution authorizing the County to levy taxes for the District 2014 General Obligation Refunding Bonds, Series A, B, C and D in an aggregate amount not to exceed \$4,600,000,000; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal of and interest on the Refunding Bonds and the unrefunded Prior Bonds when due according to the debt service schedule for the Refunding Bonds and the unrefunded portion of each Series of the Prior Bonds that was provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2826)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 37.** Request from the Walnut Valley Unified School District (District): Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal of and interest on the District's 2007 General Obligation Bonds, Series C (Measure S) in an aggregate principal amount not to exceed \$15,000,000; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2791)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

IV. ORDINANCE FOR INTRODUCTION 38

- 38.** Ordinance for introduction amending County Code, Title 6 - Salaries by changing the salaries of two non-represented employee classifications for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors. (Relates to Agenda No. 7) (Continued from the meeting of 6-17-14) (14-2765)

This item was called up with Item No. 7.

Eric Preven and Arnold Sachs addressed the Board.

John Krattli, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, to reject the recommendation to adjust the salary range for the Executive Director, Arts Commission, and the Executive Director, Arts Commission (Unclassified), in the Executive Office of the Board of Supervisors.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Antonovich

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the change of salaries."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

V. SEPARATE MATTERS 39 - 40

- 39.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, Election of 2004 (Measure R) and Election of 2005 (Measure Y), in an aggregate principal amount not to exceed \$677,970,000. **(Treasurer and Tax Collector)** (14-2828)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2014, in an aggregate principal amount not to exceed \$50,000,000 to fund the purchase of tax allocation bonds issued by certain successor agencies to former redevelopment agencies. **(Treasurer and Tax Collector)** (14-2839)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 41 - 42

- 41.** Report by the Chief Executive Officer and Executive Director of the Community Development Commission on Countywide options for the replacement or relocation of the headquarters for the Departments of Mental Health, Parks and Recreation, Community and Senior Services, and Children and Family Services on the Vermont Corridor, as requested by the Board. (Continued from the meetings of 4-15-14, 5-13-14, 6-10-14 and 6-24-14) (14-1765)

Eric Preven, Arnold Sachs and Melinda Waite addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission (CDC), and Douglas Cohen, Incubator Administrator, Business Technology Center of the County of Los Angeles Community Development Commission, presented a report and responded to questions posed by the Board. Santos Kreimann, Deputy Chief Executive Officer, was also present.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to:

- 1. Authorize the Chief Executive Officer to validate the space requirements of the Departments of Mental Health, Parks and Recreation, Community and Senior Services and Children and Family Services, and prepare preliminary space programs for the departments;**
- 2. Direct the Chief Executive Officer and the Director of Public Works to determine an appropriate size for a new building on the Vermont site and an existing building at an offsite location for future acquisition based on the preliminary departmental space programs;**
- 3. Authorize the Chief Executive Officer to identify a suitable property and complete negotiations for the acquisition of an offsite property that is compatible with the departmental space program and estimated building size;**

4. Direct the Chief Executive Officer, with assistance and input from the Executive Director of the CDC to report back to the Board within 90 days in writing on the feasibility of a delivery process that streamlines the County's financing capabilities with a recommendation for the most efficient and appropriate delivery process for implementation of the Partial Retention Scenario of the Vermont Corridor Plan;
5. Direct the Chief Executive Officer to report back to the Board within 90 days in writing with a proposed plan and timeline for development, design, and construction of a new building at the Vermont Avenue site and the acquisition of, and completion of tenant improvements at an existing building to house departmental staff from the Vermont Corridor; and
6. Direct the Chief Executive Officer, with the assistance and input from the Executive Director of the CDC, to report back to the Board within 90 days in writing with a proposed plan and timeline to issue a Request for Proposal to privately develop and/or sell the remaining County property to ensure proper coordination and timing between the County project and private development in an effort to eliminate blight along the Vermont Corridor, consistent with the joint Chief Executive Officer and Executive Director of the CDC's June 24, 2014 report to the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer and Executive Director of the CDC's report was received and filed; and the Board took the following actions:

1. Authorized the Chief Executive Officer to validate the space requirements of the Departments of Mental Health, Parks and Recreation, Community and Senior Services and Children and Family Services, and prepare preliminary space programs for the departments;
2. Directed the Chief Executive Officer and the Director of Public Works to determine an appropriate size for a new building on the Vermont site and an existing building at an offsite location for future acquisition based on the preliminary departmental space programs;

3. Authorized the Chief Executive Officer to identify a suitable property and complete negotiations for the acquisition of an offsite property that is compatible with the departmental space program and estimated building size;
 4. Directed the Chief Executive Officer, with assistance and input from the Executive Director of the CDC, to report back to the Board within 90 days in writing on the feasibility of a delivery process that streamlines the County's financing capabilities with a recommendation for the most efficient and appropriate delivery process for implementation of the Partial Retention Scenario of the Vermont Corridor Plan;
 5. Directed the Chief Executive Officer to report back to the Board within 90 days in writing with a proposed plan and timeline for development, design, and construction of a new building at the Vermont Avenue site and the acquisition of, and completion of tenant improvements at, an existing building to house departmental staff from the Vermont Corridor; and
 6. Directed the Chief Executive Officer, with the assistance and input from the Executive Director of the CDC, to report back to the Board within 90 days in writing with a proposed plan and timeline to issue a Request for Proposal to privately develop and/or sell the remaining County property to ensure proper coordination and timing between the County project and private development in an effort to eliminate blight along the Vermont Corridor, consistent with the joint Chief Executive Officer and Executive Director of the CDC's June 24, 2014 report to the Board.
- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [PowerPoint Presentation](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

- 42.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meeting of 5-6-14) (12-5685)

Arnold Sachs, Dr. Genevieve Clavreul, and Eric Preven addressed the Board.

Christina Ghaly, M.D., Director of Strategic Planning, Department of Health Services, Sheryl Spiller, Director of Public Social Services, Cynthia Harding, Chief Deputy, Department of Public Health, and Dr. Marvin Southard, Director of Mental Health, presented reports and responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Director of Public Social Services to report back on the programming issues with the CalHeers, Covered California's eligibility system, hampering the Department's ability to determine or reestablish individuals' eligibility.

Supervisor Knabe also requested that the monthly reports be more detailed, including the County's status as it relates to the specific areas of the Affordable Health Care Act.

After discussion, by Common Consent, there being no objection, the Board received and filed the report presented by the Departments of Health Services, Mental Health, Public Health, and Public Social Services, and took the following actions:

- 1. Instructed the Director of Public Social Services to report back on the programming issues with the CalHeers, Covered California's eligibility system, hampering the Department's ability to determine or reestablish individuals' eligibility; and**
- 2. Requested that the monthly reports be more detailed, including the County's status as it relates to the specific areas of the Affordable Health Care Act.**

Attachments: [Report](#)
 [Video](#)
 [Report](#)

VII. MISCELLANEOUS

- 43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 43-A.** Recommendation as submitted by Supervisor Antonovich: Reestablish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of Marcus Nieto, who was discovered on the Altadena Crest Horse trail by two riders on February 16, 2013. (14-1577)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 44-A.** Recommendation as submitted by Supervisors Knabe and Molina: Direct the Chief Executive Officer and the Director of Public Works to: 1) review the County's protocols and procedures to address safety and emergency response on and adjacent to County property and areas where the County has jurisdictional control, including bikepaths, bikeways, pedestrian paths and trails, to immediately address and correct potential problems or deficiencies; 2) in consultation with County Counsel, prepare an assessment of and strategy for developing and strengthening existing County protocols and procedures to safeguard the public from harm and to respond to any emergencies during landscape maintenance operations on County property and areas where the County has jurisdictional control, particularly along and adjacent to County bikepaths, bikeways, pedestrian paths and trails; and 3) in conjunction with County Counsel, report back to the Board in 60 days with findings and recommendations. (14-3082)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Molina](#)
[Report](#)
[Video](#)

Public Comment 46

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Ruth Hull, Fred B. Lane, Fred D. Lane, Lori Martin, Jon Nahhas, Irene Pang, Denise Paz, Eric Preven, Antonia Ramirez, Leonard Rose, Arnold Sachs, Terry Sigmund, Reginald Stark, Melinda Waite, John Walsh and Sheliah Ward addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-5, Public Employment (Government Code Section 54957 (b)(1), prior to the Board adjourning to Closed Session. (14-3115)

Attachments: [Video](#)

Adjournments 47

47. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Bobby Castillo

Supervisor Yaroslavsky

Michael Intriligator

Paul Mazursky

Supervisor Knabe

Paul Frederick Matthies

Clifford Linkin Tierney

Colette Regan

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Reverend Dr. M. Cecilia Broadus

Naftali Fraenkel

Gilad Shaar

Eyal Yifrach

Supervisors Antonovich and Knabe

Margaret Mary Howard Miller

Supervisor Antonovich

Senator Howard H. Baker

Raymond Cardenas

Linda Lee Crews

David Duran

Cletus Lyle Harris

Leonard George Hobbs

Marc Michael McKonic

Roger Theodore Nelson, M.D.

Yvonne E. Phillips

Shannon Rozak

Mesach Taylor

Gloria J. White

Nelson Yip (14-3103)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JULY 1, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Open Session, this item was continued to July 8, 2014. (07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

No reportable action was taken. (13-4223)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation in this matter, the particulars of which will be disclosed upon inquiry, once the litigation has formally commenced. The vote of the Board was 4-1, with Supervisor Molina voting no, and Supervisors Ridley-Thomas, Yaroslavsky, Knabe and Antonovich voting aye. (14-2913)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Director of the Office of Child Protection.

No reportable action was taken. (14-2933)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 7/1/2014](#)

Reconvene/Closing 48

Open Session adjourned to Closed Session at 1:10 p.m. following adjournments to:

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Robert Thomas, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with Legal Counsel on the following anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

CS-5.

Consider firms to recruit for the position of Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1), Public Employment

CS-6.

Consider Department Head Performance Evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:23 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:01 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:12 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:13 p.m.

The next Regular Meeting of the Board will be Tuesday, July 8, 2014 at 9:30 a.m. (14-3093)

The foregoing is a fair statement of the proceedings for the meeting held July 1, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division